

**Advisory Committee for 9-1-1 Service Oversight  
Committee Minutes  
December 12, 2005**

**DRAFT**

In attendance: Steve Moody, Acting Chairman; R. D. Porter, Roger Young, Bob Asahl, Carol Ann Freeman, Sam Coryell, Gary Toelke, James Person, John Williams is here representing Fire Chiefs for Sherman George.

Visitors: Brian Jameson, Deputy Director DPS  
James Simmerman, Marshall Police Dept.  
Steve Moody, SEMA  
Bettie Wingate, SEMA  
Jill LaHue, DPS  
Steve Sloan, SEMA  
Sheldon Lineback, Mo. Police Chiefs Association

1. Meeting called to order at 9:44 a.m. at the State Emergency Management Agency in Jefferson City, MO. Mr. Steve Moody opened the meeting and welcomed all. A roll call of members followed. Mr. Moody introduced Brian Jameson, Deputy Director DPS, and asked the visitors to introduce themselves. Mr. Moody explained Mark James was not able to be in attendance. Mr. Moody asked if enough committee members were in attendance for a quorum. Mr. Porter responded nine were needed and only seven were present. Mr. Moody then explained that the committee could discuss what was on the agenda however would not be able to vote on any issues.
2. Under old business, the minutes from the September 27, 2005, meeting was reviewed. Mr. Porter made a comment in reference to item number (3), OnStar Technology and Telematics Technology. Telematics is a company that submitted a course on the OnStar program. After talking with Mr. Simmerman this morning, his firm, Creative Management Consultants, is the only agency in the State today, to our knowledge that has a training license on the OnStar program. The license is in the training sub-committee folder, however any agency that would like to have a license to teach the OnStar program, the license request language is available. OnStar has approved this information as well as Mr. Simmerman. Mr. Porter suggested minutes be accepted as shown and approval of them be done at the March 2006 meeting, along with the minutes of this December meeting.
3. New business - R. D. Porter started with asking the committee to read over the letter dated December 5<sup>th</sup> submitted by Mr. Simmerman. Mr. Simmerman is asking for a change from courses submitted as Marshall Police Department to Creative Management Consultants as the submitting party for some training courses. Mr. Person commented that on at least one of the classes in question, the sub-committee's thoughts were that the course material was too specific to Marshall Police Department, therefore it was granted under Marshall Police Dept. Mr. Simmerman stated the material was re-submitted and approved. Mr. Porter

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suggested that the changes be made as Mr. Simmerman has asked and at the March committee meeting, provided there is a quorum, it be voted on at that time.

Mr. Porter asked the committee to please read over the other letter submitted by Mr. Simmerman dated December 12<sup>th</sup>. Mr. Porter addressed question #1, saying that we do not have a rule or procedure when approving computer based continuing education courses. Any course could be "computer based" however we will still need a printed version or CD version of the course to review prior to approving it. Discussion was made on this issue, however no action taken by the committee. Mr. Porter addressed question #2, stating the committee did approve any federally mandated courses that deal strictly with NIMS and are required by the Homeland Security Act. Mr. Porter added that a letter is in the process of being composed by the committee indicating how this applies to the NIMS 700 course. This applies to three different categories in the current APCO Project 33 Standards. Any agency will be granted blanket approval in the three categories. Mr. Person added there are other courses available and is very good training; however the blanket approval will be for only those mandated courses. The commission hasn't heard any information on whether the grant APCO was applying for was approved.

Also, Mr. Simmerman asked that the committee reconsider a course he previously submitted for approval. Mr. Porter stated the sub-committee will review it at the next sub-committee meeting.

Mr. Porter wanted to share with the committee present interim approval of courses submitted has been done, however full approval will have to wait until the March meeting.

4. Mr. Sheldon Lineback, Mo. Police Chiefs Association, had questions regarding 9-1-1 funding, as it deals with wired phones as well as cell phones. Mr. Lineback made reference to a particular court case that the commission was not familiar with. Mr. Moody asked Ms. Jill LaHue to please check into the court case ruling Mr. Lineback was referencing.
5. Ms. Jill LaHue reported on who has the authority to change addresses. In the statutes that govern counties and municipalities basically for county roads the county has the authority to change addresses. In the municipalities there is special road districts, which applies to 2<sup>nd</sup>, 3<sup>rd</sup>, and 4<sup>th</sup> class counties. These road districts have the authority to do the addressing within the municipalities. If there are no special road districts then the authority goes to the governing body of that county. Mr. Young will look into the possibility of getting the county commission association and the MML to work together to draft a more specific language as to who is ultimately responsible for addressing changes. Ms. LaHue will then look this draft over for legality issues. At this time there are 18 counties that have not been re-addressed.

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6. Mr. Steve Sloan attended a 3-1-1 meeting in Kansas City several months ago. The 3-1-1 system is a number “311” that the greater Kansas City area has implemented for non-emergency city or county services that would be available. This is for generalized information, how do I talk to the water company, power company, etc... If interested there is more information on the MARC website at <http://www.marc.org>.
7. The next regular scheduled 9-1-1 Oversight Committee Meeting is scheduled for Tuesday, March 21, 2006, at 1:30 p.m. This will be held at the State Emergency Management Agency in the EOC.
8. Meeting adjourned at 11:05 a.m.